



Library Building Task Force #4 Agenda

September 6, 2017, 5:30 PM
Pond House

Meeting called by: Angel Falconer, Chair

Task Force members: Mayor Mark Gamba, Angel Falconer, Ernestina Fuenmayor, Ryan Healy, Paul Klein, Julie Lund, Ervin Miller, Melissa Perkins, Nancy Tice

City Staff: Alma Flores, Community Development Director; Katie Newell, Library Director; Ann Ober, City Manager; and Haley Fish, Finance Director

Unable to attend: Rebecca Banyas

Plan B: Amy Winterowd, Jordan Henderson

Hacker: Laura Klinger, David Keltner, Tyler Nishitani

Agenda topics	Time	Lead
Call to order	1 min.	Angel
Discussion items		
1. Approve minutes from last meeting	5 min.	Angel
2. Trends in Libraries Presentation	10 min.	Laura
3. Initial Design Concepts	40 min.	David
4. Follow-up from past meetings		
a. Spent to date – approximately \$220,000 of \$10.2 million		
b. Relocation update – Given our current timeline we are targeting a relocation date of March 31, 2018. We are continuing to evaluate potential locations for the temporary library. Sites still under consideration are:		
i. Mill End parking lot		
ii. TriMet Park and Ride in NMIA		
iii. Waldorf School field		

Please contact Angel at FalconerA@milwaukieoregon.gov if you cannot attend the meeting.